



Tonopah Valley Fire District



P.O. Box 67 Tonopah, Arizona 85354

Special Board Meeting

Location: 36511 W. Salome Hwy. Station 341

August 6, 2018 @7:00 p.m.

1. **Call to Order:** Bob Ince called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Bob Ince led the pledge of Allegiance.
3. **Roll Call:** John Diaz, Jack Arend, Karen Gueltzow, Ed Andersson and Bob Ince present
4. **Financial Report:** (voucher 18/19-2) Bob Ince asked what the BVFD training is about. Chief Teixeira said it was online computer training. Jack Arend asked how many paychecks this will cover. Bob Ince said 3. Bob Ince made motion to approve voucher 18/19-2 in the amount of \$90,073.65 Ed Andersson seconded. Motion carried.
5. **Call to the Public:** None
6. **Chiefs Comments:** None
7. **Agenda Items to be on next agenda:** None
8. **Adjournment:** Bob Ince made motion to adjourn @ 7:08 p.m. John Diaz seconded.

If any disabled person needs special accommodation, please notify Chief John Teixeira at 623-393-0105 at least 4 hours prior to the scheduled meeting time.

Dated this 12 day of August 2018

John Diaz

Clerk of the Board

Tonopah Valley Fire District